

FLEXCOM AGENDA
FLEXCOM Business Meeting
June 23, 2005 9:00 -11:00 a.m.

1. Approval of April 2005 Meeting Minutes (**Row**)
 - a. Need to clarify that the Standing Committees Subcommittee is only to have 1 chair and 1 vice-chair (as with FLN and the Leg Subcommittee).
 - b. Need to clarify that the Stdg Committee motions (including Amendment G) were unanimously approved: 15-0.
2. Membership and Finance Report (**Orloff**)
3. Report of Chair (**Herring**)
 - a. Standing Committees Restructure Project:
 - i. Jackie to assume Chair of Standing Committee Restructure Project.
 - ii. Standing Committees: follow-up from April FLEXCOM meeting:
 1. Letter to BOG – awaiting response from BOG
 2. Letter to all Standing Committee Chairs.
 3. Appointment/ratification of Chairs through State Bar Annual Meeting in September 2005.
 - a. Request for ratification from FLEXCOM
 4. Motion to modify policies set forth in “Information Sheet”:
 - a. Sign in sheets to be provided to the Stdg. Committee Chairs.
 - b. Chairs to attend 3 meetings: Annual Bar Meeting; November Leg. Preview and March Leg. Review
 - b. FL Advisory Committee to CEB (Jon and Nancy P. – need to replace Nancy P.)
 - c. Affirmative Legislation
 - i. Status of 3 proposed bills from last year
 1. further affirmative leg. on hold pending placement of those 3 bills
 - ii. FLN and E-bulletin advertise “how to do it”
 - d. Involvement in same-gender custody debate (at Sup. Ct. level now) – FLN article?
 - e. Policy re co-sponsorship of private programs
 - i. National Association of Counsel for Children: Propose general policy to refrain from co-sponsoring events with private groups where we are not involved with the planning or execution of the event.
4. Standing Committees Restructure Project (**Eston/____/**)
 - a. Jackie and Peter to follow-up my above letter w/ ph. Calls to Stdg. Comm’ee Chairs.

- b. Gear up for September meeting:
 - i. When Jackie, not liaisons for each Stdg. Committee, will begin giving the reports.
 - ii. When the Standing Comm'ee Chairs will also give reports.
 - iii. Jackie to give the "how I did it" speech!
 - c. Establish Advisory Committee to be of service and guidance to the standing committees, under the direction of the subcommittee chair of executive committee.
- 5. *Family Law News* (**Preece/Seide**)
 - a. Service Directory (Walzer)
 - i. Solicit associate members (as does the Trusts and Estates section)?
 - ii. Marc Herman – Thanks, Steve!
 - iii. Zamucen, Curren of OC – Thanks, Cheryl!
 - iv. Rosenfeld, Comm'r Robbins, JAMS, etc.?
 - b. Editorial Board (Walzer)
 - i. Next meeting at State Bar Convention in September
 - c. Issue no. 4 in time for Convention?
- 7. E-Bulletins (**Walzer/Mindel**)
 - a. AB 9 Emergency Bulletin
 - b. SB Personal Profiles – otherwise members not receiving the e-bulletins!
 - i. Mailer to all section members?
 - ii. *FLN* reminder
- 8. Continuing Education (**Robertson/Schlepphorst**)
 - a. State Bar Annual Meeting is "set" (September 8-11, 2005; San Diego)
 - b. Articles solicited from presenters?
 - c. January 2006 SEI
 - d. "Teleseminars?" (**Orloff**)
- 9. CEB Report (**Heywood**)
- 11. Judicial Council (**Waznicki**)
 - a. Next meeting in July 2005
- 12. Website (**Unger**)
- 13. State Bar ADR Committee (**Cohen**)
- 14. Conference of Delegates (**Baron**)
- 15. DCSS outreach project re the State Disbursement Unit (**Wasnicki/Seide/Preece**)

16. Cal. Law Revision Commission Project re Enforceability of FL Judgments
(Ginsberg/Eston)

- a. 7/14/05 meeting
- b. 8/05 deadline for our input!

17. Council of State Bar Sections **(Fink/Walzer/Molinaro)**

- a. Proposed rules on temporary judges
- b. Section Officer Track proposal
- c. LRSS (Long Range Strategy Subcommittee) participation?